

Urban Dove Team & Urban Dove Team Charter School II Board Meeting Minutes, Tuesday, October 24, 2023

Present: Heather Bushong, Andrew Ehigiator, Patrick Fagan, Mike Grandis, Spencer Rothschild, Amit Bahl, Chris Barfield, Melissa Morales, Jai Nanda
Absent: Patricia Charlemagne
Public observer: None

Meeting Minutes

I. Opening Items

The meeting was called to order at 6:43 PM and attendance was taken. Agenda was unanimously adopted and approved. Minutes from September 19, 2023 meeting were unanimously adopted and approved.

School Leader Report Highlights:

- Finishing up ELA and Math diagnostics
- Grades due today. Parent Teacher conferences on Thursday
- College tours and fairs
- Enrollment continues to be strong in BK and BX

II. Public Comment None

III. Finance

- New Law: Charter Schools need to record all leases as a long term liability
- Reviewed monthly financials and draft audited financial statements from auditor

After a motion made and duly seconded, the Board unanimously approved the financial statements and submission

IV. Governance

- AIM working group meetings continuing .
- Facilities – leads in Harlem and LIC
- Zombie RFP just released, reviewing to see if applying for UD Team V is viable

V. Adjournment

With no further business to be transacted, and upon motion duly made, seconded and approved, the meeting adjourned at 7:45 PM. Next meeting is November 28, 2023.

Respectfully Submitted,

Heather Bushong, Secretary